

Wastewater Management Commission (WWMC)

Meeting Minutes – February 1, 2010

(Approved by WWMC on February 16, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: Chris Nearpass, Colleen Stanton, Jeff Stearns, Don Wilbur
& Leroy Kendricks

Also in attendance: (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 19 January 2010 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Sewer Projects:

- **Sewer Extension Design Services** – Commission awaiting C&E Engineering sewer evaluation. C&E will be commencing with borings within the roadways and will coordinate with John Lincourt.
- **Bourne Mill** – No update
- **Canonicus St – Sewer construction plans / CDBG-R Funds** – Nothing new to report on funding, Hugo Key & Associates will hold their price for construction.
- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – J. Lincourt will send tie-in detail to Jim Goncelo.
- **Audet Street – Extension of Sewer Line** – It will take approximately \$6,500.00 to construct the extension. Commission will consider using these funds for the Schooner Pump Station repairs instead of Audet Street extension. J. Lincourt to get updated quote for rails and hatch.
- **Tiverton Village:** Commission reviewed and accepted the letter prepared by J. Lincourt recommending approval for sewer connection for Tiverton Village.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – J. Lincourt to attend RIDEM informational meeting regarding Rule 53 and crosscheck conflicts with Town ordinances. Commission's recommendation regarding the Tiverton Yacht Club's proposed ordinance changes are to be drafted by J. Lincourt.
- **Ponta Pump Station** – J. Lincourt to meet with owner representatives of Ponta Club, Bob Souza, Jeff Mello, and John Torres. J. Lincourt will follow-up with them regarding electrical agreement.
- **High School Wastewater Treatment Facility** – Nothing new to report.

4. On-Site Issues: Nanaquaket Watersheds 2nd mailing will go out March 1st.

5. Long Range Planning: - **Sewer District formation proposal** – Nothing to report.

6. Financial Report: - J. Lincourt to talk to Jim Goncelo about Fall River's sewer rate increases. Commission discussed that the rate increase should be communicated to residents in a timely fashion. J. Lincourt submitted expense report. J. Lincourt to bring financial information regarding the outstanding sewer bills so that the Commission can decide whether or not to increase the number of hours of logged by the billing clerk to collect outstanding funds

7. Public Education: - L. Kendricks to research different marketing alternatives to inform town residents of onsite program.

8. General Administration: – None

9. A motion to adjourn (6:10 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for February 16, 2010, 5:00PM at Tiverton Community Center.

Submitted by:

Jeff Stearns
Acting - Secretary WWMC